

Tobacco Education and Research Oversight Committee (TEROC) Meeting Agenda

Thursday, October 31, 2013

1:00 PM to 4:00 PM

The Sheraton

Beavis Room

1230 J Street

Sacramento, CA 95814

Telephone: (916) 447-1700

Alternate Location:

University of California, San Francisco

Laurel Heights Campus

Gay Becker Conference Room

3333 California Street, Suite 340

San Francisco, CA 94118

1:00 – 1:15	Welcome and Introduction <u>Expected Outcome:</u> <ul style="list-style-type: none">• Review meeting agenda, purpose, and goals• Establish meeting ground rules	Michael Ong TEROC Chair
1:15 – 3:15	California Tobacco Control Program (CTCP) Contracts Discussion <u>Expected Outcome:</u> <ul style="list-style-type: none">• Review Correspondence• Discuss California Department of Public Health (CDPH) contracting practices as they relate to Government Code Section 19130 and the impact on CTCP• Allow for questions and comments• Determine TEROC action	Michael Ong Ronald Chapman CDPH Director
3:15 – 4:00	Public Comment	Michael Ong
4:00	Adjourn	Michael Ong

Scheduled TEROC meetings are announced on the TEROC Web page:

<http://www.cdph.ca.gov/programs/tobacco/Pages/TEROCMeetingInformation.aspx>

For information about this meeting, contact Alexandria Simpson (916) 449-5532 or via e-mail at Alexandria.Simpson@cdph.ca.gov